

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting

Tuesday, August 9, 2016

Fairfield Inn & Suites-Mt. Herman Conference Room

15275 Struthers Rd.  
Colorado Springs, CO 80921  
5:00pm – 7:30pm

## AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice & Posting
3. Approval of Agenda
4. Approval of Consent Agenda
  - a. Prior Meeting Minutes
  - b. Water Comparison Report/System Totals
  - c. Tax Transfer from Town of Monument – June, July
  - d. Donala Statement - July
  - e. Conservation Plan
5. Update on System Repairs, Parks, and Landscaping
6. Briefing on District Communications Strategy
7. Public Comment
8. Integrated Water Resources Planning Update – Colorado Springs Utilities
9. Review of the June 2016 Financials
  - a. Checks over \$5000
  - b. June 2016 Financials
10. Operation Report
11. Manager Report
12. Outstanding Items
13. Executive Session §24-6-402(4)(b)

Conference with the District's attorney regarding legal advice on specific legal questions.
14. Adjournment

**Notice is hereby given that individual comment under the public comment section of the agenda is limited to three minutes and shall only be on items not on the agenda pursuant to Resolution 04-2016.**